

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

14th Meeting, 161st Year of the Waukesha County Board of Supervisors

Tuesday, February 13, 2007 – 7:00 p.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m. – MOTION: to approve the County Board Chair's appointment of Joseph A. Vitale to the 24th supervisory district.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 161-O-081: Accept Cooper Industries Donation

Public Works Committee

Ordinance 161-O-082: Accept Funds From Bureau Of Aeronautics And Appropriate Revenue In 2007 Budget For Purchase And Installation Of Control Tower Radios

Judiciary & Law Enforcement Committee

Ordinance 161-O-086: Modify The 2007 Budget To Appropriate Additional E-911 Wireless PSAP Reimbursements To Fund Updates To The Waukesha County GIS Centerline File

Executive Committee

Appointment 161-A-036: Of Kurt W. Bauer As Waukesha County Surveyor

Ordinance 161-O-083: Amend The Waukesha County Code To Repeal And Recreate Sections Affected By Redistricting To Twenty-Five Supervisory Districts In 2008

Ordinance 161-O-084: Amend The Waukesha County Code To Abolish The Information Management Committee, Assign Oversight Of Information Management Systems To The Executive Committee And Reduce The Number Of Supervisory Positions On The Aging Commission

Ordinance 161-O-085: Amend The Waukesha County Code To Establish Five-Member Standing Committees Of The County Board And To Consolidate The Land Use, Parks & Environment Committee With The Public Works Committee

ADJOURN MEETING

MOTION: to adjourn to Tuesday, February 27, 2007 at 9:00 a.m. or at the call of the County Board Chair.